



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

**Regular Meetings: The First, Second,
And Third Tuesday of each month**

REGULAR MEETING

**County Courthouse
Bridgeport, California 93517**

February 10, 2004

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Pledge of Allegiance

9:05 a.m. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

**Approximately
20 Minutes**

COUNTY ADMINISTRATIVE OFFICE

- 1)** CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer

(CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments. Receive brief oral update by CAO regarding the following assignments or issues: Status of collection of Developer Exclusion Tax Collections, status of Bridgeport TV system, and follow-up of January 24, 2004 correspondence regarding property tax penalties.

Approximately
25 Minutes

CLOSED SESSIONS

- 2) PUBLIC EMPLOYMENT. Government Code §54957. Title: Office Assistant II (Social Services).
- 3) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code §54956.8. Property: Sierra Center Mall (lease). Agency negotiators: David Wilbrecht, Marshall Rudolph, and Rita Sherman. Negotiating Parties: Mono County and Mammoth Sierra Center LLC. Under negotiation: price.
- 4) **APPROVAL OF MINUTES:
Regular Meeting of February 3, 2004**

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item)*

BOARD OF SUPERVISORS

- 5) Facsimile Signature Approval
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** for the use of facsimile signature of the Chairman of the Board of Supervisors.

ASSESSOR

- 6) New Property Tax Administration Grant Program for 2003/2004
RECOMMENDED ACTION: Consider and potentially approve County entry into proposed **agreement** for State-County Property Tax Administration Program and authorize the Board Chairman's signature on said agreement.

REGULAR AGENDA

Approximately
5 Minutes

SHERIFF-CORONER

- 7) Renewal of Mutual Aid Contracts with Nevada Counties **(Daniel A. Paranick)**
RECOMMENDED ACTION: Approve and authorize the Board of Supervisors, Mono County Sheriff, Mono County Clerk and County Counsel to sign Law Enforcement Mutual

Aid Renewal Contracts with Mineral, Lyon, Esmeralda and Douglas Counties in Nevada.

Approximately
5 Minutes

SOCIAL SERVICES

- 8) Allocation of an Additional Office Assistant II Position **(Edward Zylman)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** allocating one (1) additional Office Assistant II position to the Department of Social Services, Mammoth Lakes office.

Approximately
20 Minutes

ECONOMIC DEVELOPMENT & SPECIAL PROJECTS

- 9) Central Sierra Resource Conservation and Development Area **(Dan Lyster)**
RECOMMENDED ACTION: (1) Approve and authorize Chairman's signature on a **Resolution** requesting annexation of portions of Mono County into the Central Sierra Resource Conservation and Development Area and authorizing membership by virtue of an annual contribution. (2) Discuss designating a representative to participate.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **February 17, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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